

**HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HACB)**  
**Board of Commissioners Meeting**  
2039 Forest Avenue, Chico, California 95928

**MEETING AGENDA**

June 20, 2019  
2:00 p.m.

The Board of Commissioners welcomes and encourages public participation in the Board meetings. Members of the public may be heard on any items on the Commission's agenda. A person addressing the Commission will be limited to 5 minutes unless the Chairperson grants a longer period of time. Comments by members of the public on any item on the agenda will only be allowed during consideration of the item by the Commission. Members of the public desiring to be heard on matters under jurisdiction of the Commission, but not on the agenda, may address the Commission during agenda item 6.

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If you are disabled and need special assistance to participate in this meeting, please contact the Housing Authority office at 895-4474. Notification at least 48 hours prior to the meeting will enable the Housing Authority to make reasonable arrangements.

NEXT RESOLUTION NO. 4738

**ITEMS OF BUSINESS**

1. ROLL CALL
2. AGENDA AMENDMENTS
3. CONSENT CALENDAR
  - 3.1 Minutes for the meeting of May 16, 2019
  - 3.2 Checks written for:

3.2.1 Accounts Payable (General) –	\$263,682.25
3.2.2 Accounts Payable (FLH) –	\$27,516.04
3.2.3 Landlords –	\$1,037,253.91
3.2.4 Payroll –	\$116,942.74
  - 3.3 Financial Statements
  - 3.4 Section 8 Housing Choice Voucher Program
  - 3.5 Property Vacancy Report
  - 3.6 Public Housing
  - 3.7 Construction Projects
  - 3.8 Capital Fund Improvement Projects
  - 3.9 Farm Labor Housing Report

- 3.10 Bond Properties
- 3.11 Tax Credit Properties
- 3.12 Other Properties
- 3.13 Family Self Sufficiency
- 3.14 Rental Assistance Programs

4. CORRESPONDENCE

5. REPORTS FROM EXECUTIVE DIRECTOR

- 5.1 Family Self-Sufficiency (FSS) Graduate – Recognition of FSS Graduate Stenholm

Recommendation: Resolution No. 4738

- 5.2 Public Housing Admissions and Continued Occupancy Policy (ACOP) and Section 8 Administrative Plan (AP) – Receive Comments; adopt ACOP and AP.

Recommendation: Resolution No. 4739

- 5.3 Agency Annual Plan/Capital Fund Program – Receive comments; adopt Agency Plan.

Recommendation: Resolution No. 4740

- 5.4 Gridley Farm Labor Housing (FLH) Budget – Adopt FY2020 Gridley Farm Labor Housing operation budget.

Recommendation: Resolution No. 4741

- 5.5 Contract Amendment – Northstar Engineering Indefinite Contract Amendment.

Recommendation: Resolution No. 4742

- 5.6 Camp Fire Disaster – Disaster Updates.

Recommendation: Information/Discussion

- 5.7 Strategic Asset Plan - Update.

Recommendation: Information/Discussion

6. MEETING OPEN FOR PUBLIC DISCUSSION

7. MATTERS CONTINUED FOR DISCUSSION

8. SPECIAL REPORTS
9. REPORTS FROM COMMISSIONERS
10. MATTERS INITIATED BY COMMISSIONERS
  - 10.1 Assembly Bill 430 – Letter of Support
  - 10.2 HACB - Property Tour
11. EXECUTIVE SESSION
12. COMMISSIONERS' CALENDAR
  - **HACB Property Tour – June 26, 2019**
  - **Next Meeting – July 18, 2019**
13. ADJOURNMENT